Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

01621157

Company Name in full

M.T.B. Equipment Limited

New situation of registered office

NOTE:

Address

Tirionfa Llanfechan

Powys SY22 6UJ

The change in the situation of the registered office does not take effect until the Registrar has registered this notice. For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable

Signed

Date

8 September 2009

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. David Whitehouse

MCR

11 St James Square

London

M2 6DN

020 7487 7240

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01/10/2009 COMPANIES HOUSE ما

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

^{*} Please delete as appropriate